2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 18, 2008 08:00 AN DOCUMENT # P01000017112 **Secretary of State** 1. Entity Name V & G YACHTWORKS, INC. Principal Place of Business Mailing Address 629 NE 3RD STREET PO BOX 606 DANIA FL 33004-0606 **DANIA FL 33004** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For City & State City & State 65-1077253 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PYLE, VINCENT Street Address (P.O. Box Number is Not Acceptable) 629 NE 3RD STREET **DANIA FL 33004** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the colligations of registered agent. Signature, typed or conted Panin of registered agent and little it applicable (NOTE: Registered Agont eignature required whon reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP Change Addition TITLE ☐ Derete TITLE PYLE, VINCENT NAME NAME STREET ADDRESS 629 NE 3RD STREET STREET ADDRESS CITY-ST-ZIP DANIA FL 33004 CITY-ST-ZIP TITLE VΡ Derete BILE ☐ Change Addition PYLE, MARY NAME NAME STREET ADDRESS 629 NE 3 STREET STREET ADDRESS CITY - ST-ZIP **DANIA FL 33004** CITY-ST-ZIP TITLE ☐ Defete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defele ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OTTY-ST-ZIP TITLE De ete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST ZP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is type and accurate and that my signature shall have the same legal effect as if made under both: that I am an officer or director of the corporation or the receiver or trustee empty field to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if changes, or on an attachment with an address, man of other like empowered.

FILED

2/11/08 954-925-6336
Dayling Phone #